

Board of Appeals  
22 January 2020  
Moldawer v. True -- CEO

Brett Jones – Alternate – present during other discussions on this matter

- Committee concur?

#### Preliminary issues

1. Memo from Rebecca Albright – 113019
2. Appeal of CEO 120519
3. True e-mail 121019
4. CEO memo on *Vested Rights* 121819
5. Stu e-mail to Board of Appeals 112719
6. Moldawer response to Stu, BoA, Selectboard 112719
7. Moldawer ltr to JVA and Select board 13 Jan 2020 -CELL PHONE
8. MEET with Stu convey e-mail to MMA 011420
9. Memo from MMA legal services CELL PHONE 11520
  - No policy in Lamoine
  - MMA discourages
  - READ INTO RECORD
10. E-mail from True response from Stu
  - NO hearing schedules
  - Open MEETING
  - Accommodations requested
  - NO right to speak at MEETING HEARINGS are advertised as such
  - Board choice {chair}
11. Memo from True

#### Open communications

No individual communications

This is a meeting to consider and request legal counsel ONLY

No consideration of issues, facts until a MEETING with counsel

Will not address Appeals Board Ordinance

CHAIRMAN ISSUES

#### Counsel – Legal Issues

- Summary of Appeal to Date
- Clarification of 29 October Decision
  - Decision
  - Options
  - Relationship between parties, CEO, Select Board
- Is this an Appeal?
- Is there a violation?

- Process
- Is Board of Appeals proper venue?